MINUTES

Joint Meeting of the Shrewsbury Board of Selectmen Westborough Board of Selectmen Westborough Treatment Plant Board

March 4, 2004

Present:

For Shrewsbury: Mr. Fiore, Mr. DePalo, Mr. Lebeaux, Mr. Card

For Westborough: Ms. Allen, Mr. Drewry,

For Treatment Plant Board: Mr. Cowles, Mr. Strouse, Mr. Holland, Mr. Zarette

Also: Mr. Danis, Mr. Goodhall, Mr. Perreault, Mr. Hale, Mr. Morgado

Presiding: Mr. Cowles

Meeting called to order at 7:04 PM.

On a motion by Mr. DePalo, second by Holland, all Board members present voted to go into executive session pursuant to G.L. c. 39, s. 23B(3) for the purposes of discussing strategy with respect to litigation and to return to open session. Mr. Cowles, yes; Mr. Holland, yes; Mr. Zarrette, yes; Mr. Fiore, yes; Mr. DePalo, yes; Mr. Card, yes; Mr. Lebeaux, yes; Ms. Allen, yes; Mr. Drewry, yes.

The group returned to open session at 7.35 PM and then adjourned.

Respectfully submitted,

Michael Hale